Island of Hoy Development Trust

Company number SC038909

Agenda - Annual General Meeting
To be Held at The Shore, YM, Longhope and via Zoom on 8th May 2024 at 19.30

Meeting called by:	**Deborah Jaques**	**Type of meeting:**	**Annual General Meeting**
Chairperson:	Deborah Jaques	**Minute Secretary:**	Nicola Budge
All Welcome			

AGENDA ITEMS

Topic	Presenter
ANNUAL GENERAL MEETING	
1 Welcome	Debs Jaques
2 Quorum and appointment of Proxies	Debs Jaques
3 Apologies	Debs Jaques
4 Approval of AGM minutes of 10th May 2023 and matters arising	Debs Jaques
5 Address by the Chair	Debs Jaques
6 Report and Accounts – to receive and consider the accounts For the year ended 31 March 2023 and the reports of the Charity trustees and auditor.	Moira Cossar
7 Auditors – To reappoint Scholes Chartered Accountants as Auditors	Debs Jaques
8 HEL Report	Brian Clegg
9 Questions from the floor	Debs Jaques
10 Resignation of Trustees	Debs Jaques
11 Nominations and appointments of Trustees	Debs Jaques

By order of the Board of charity trustees

Deborah Jaques (Chair)

S. D. Jaques

Nicola Budge (Minute Secretary)

NBudge